

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

RICK PUTNAM, Chair, City of Santa Clarita
JEROME C. DANIEL, Vice-Chair, Santa Monica Mountains Conservancy
ANTON CALLEIA, Appointed by the Santa Monica Mountains Conservancy
GEORGE CARAVALHO, City of Santa Clarita

JOSEPH T. EDMISTON, AICP, Executive Officer
RORIE SKEI, Assistant Executive Officer

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a meeting on **Thursday, August 14, 1997 at 10 am** in the Lodge at Ed Davis Park in Towsley Canyon, 24255 The Old Road, Newhall, California.

The Santa Clarita Watershed Recreation and Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 et seq. by agreement between the City of Santa Clarita and the Santa Monica Mountains Conservancy.

AGENDA

- I. Call to Order
- II. Roll call
- III. Approval of minutes of meeting of January 30, 1997.
- IV. Status report on City of Santa Clarita annexation proposal.
- V. Status report on City of Santa Clarita/Rivendale property.
- VI. East Canyon Wildlife Corridor Reforestation project, Environmental Enhancement and Mitigation Program (EEMP) grant application status.
- VII. Report on Santa Clarita Woodlands acquisition and improvement projects, including East Canyon and Mentryville.
- VIII. Report on removal of Towsley Canyon from Los Angeles County Sanitation Districts Siting Element.
- IX. Report on Newhall Ranch Specific Plan and Development Agreement pending before the Los Angeles Regional Planning Commission.
- X. Consideration of resolution supporting public and timely dedication of open space and trails in new development projects, including the Newhall Ranch.
- XI. Consideration of resolution authorizing preparation and presentation of informational brochure on Santa Clarita Woodlands resources, public access and events, cooperative public agencies, and relationship to other potential parkland.
- XII. Public comment on any matter not on the agenda.
- XIII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- XIV. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should address the Chair. In advance of the meeting, questions about the agenda items should be addressed to Rorie Skei at (310) 589-3200, extension 112.

Directions: Ed Davis Park in Towsley Canyon is located west of the Calgrove exit from the Golden State Freeway (I-5). Take the Calgrove exit, turn west, drive approx. 300 yards to entrance gate and turn right. Continue west on park road for approx. 1/3 mile to the Lodge parking lot, located on right side of road and creek. Park and walk to Lodge, which is located across the bridge. Disabled access; drive over bridge to designated parking next to Lodge.